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To: **The Directors**  
**Countrywide plc**  
Greenwood House  
1st Floor, 91-99 New London Road  
Chelmsford  
Essex  
CM2 0PP

22 January 2021

Dear Directors,

**Re: Recommended cash acquisition of Countrywide plc ("Countrywide") by Connells Limited ("Connells")**

We refer to:

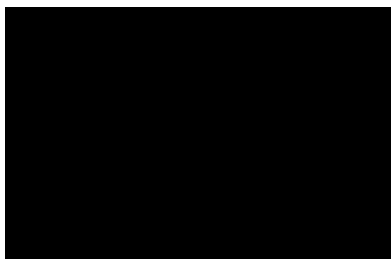
1. the scheme document (the "**Scheme Document**") expected to be sent to Countrywide shareholders on or around 22 January 2021 in connection with the recommended acquisition of the entire issued and to be issued ordinary share capital of Countrywide by Connells by way of a scheme of arrangement under Part 26 of the Companies Act 2006; and
2. the announcement of the publication of the Scheme Document (the "**Announcement**") to be released shortly after the Scheme Document is posted.

Drafts of both the Scheme Document and the Announcement are attached hereto for identification purposes.

We hereby confirm that we have given and not withdrawn our consent to the publication of the Scheme Document and the Announcement with the inclusion of the references to our name in the form and context in which they appear.

This letter is for your information only and should not be relied upon by any other person.

Yours faithfully,



For and on behalf of Barclays Bank PLC, acting through its Investment Bank